1 2 3 5 UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON AT TACOMA 6 7 LEON BENEK. 8 Plaintiff. Case No. C07-5142FDB 9 v. ORDER GRANTING PLAINTIFF 10 KANSAS CITY LIFE INSURANCE LEAVE TO FILE MOTION COMPANY, a Missouri corporation doing 11 business in Washington, and its wholly owned DENYING PLAINTIFF'S SECOND subsidiary SUNSET LIFE INSURANCE MOTION TO ENFORCE THE 12 COMPANY OF AMERICA, a foreign **DISCOVERY CUTOFF DATE** corporation doing business in Washington, 13 Defendants. 14 15 16 Plaintiff Benek had a contractual arrangement with Defendant to sell their insurance products 17 in Washington; the relationship was terminated effective January 31, 2007. Under the Agreements 18 with Defendants, Benek forfeited any amounts due under the contracts if he replaced or assisted in 19 replacing a policy issued by Defendants with that of another carrier. 20 Benek brought this cause of action claim he is owed additional commissions; Defendant 21 counterclaimed seeking repayment of commissions paid to Benek after certain variable life insurance 22 policies he sold were rescinded or reformed in order to comply with the tax code. 23 Benek moves for leave to file a nondispositive motion after the cutoff date, asserting that 24 Defendants continue to engage in discovery after the cutoff date. Plaintiff moves to enforce the 25 26 ORDER - 1

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ORDER - 2

discovery cutoff date, which the Court assumes is the motion that Benek seeks leave to file.

Benek's motion concerns Defendants' subpoena to Davis Life Brokerage requesting documents relating to Plaintiff Leon Benek and policies issued by Defendants that he replaced with policies of another carrier. Defendants' subpoena was issued in mid-December 2007 well before the discovery cutoff date, and it seeks documents relevant to the claims at the center of this case. On December 26, 2007, Davis Life reported its issues with the subpoena to Defendant's counsel, and on January 3 and again on January 14, 2008, Defendants' counsel spoke with Davis Life's counsel concerning those issues. Counsel for Davis Life ultimately agreed to produce the requested documents, but that it had to wait until January 22, 2008 because the employee who needed to be consulted with the documents was out of town. Defendants' counsel has stated that they will provide Plaintiff's counsel with copies of the documents.

The Court is not persuaded that Defendants' efforts to obtain relevant discovery from Davis Life was improper or that Benek should receive the relief he requests, including and order to return all documents received from third parties after the January 7, 2008 discovery cutoff date.

ACCORDINGLY, IT IS ORDERED:

- 1. Plaintiff Benek's Motion for Leave To File A Nondispositive Motion After the Cutoff Date [Dkt. # 38] is GRANTED (assuming that the referenced motion is Benek's Second Motion To Enforce The Discovery Cutoff [Dkt # 39]);
- 2. Plaintiff Benek's Second Motion To Enforce The Discovery Cutoff [Dkt. # 39] is DENIED.

DATED this 6th day of February, 2008.

FRANKLIN D. BURGESS

UNITED STATES DISTRICT JUDGE